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Ms. Croll presented the Finance and Claims Committee Reports for the regular meeting of March 29, 2005 and the special meeting of April 5, 2005. After review of the forgoing Finance and Claims Committee Reports, Ms. Croll moved that the Finance and Claims Committee Report covering the regular meeting held March 29, 2005, with the correction of the year in the report and withdrawal of Item 28(1) of the regular agenda at the State Administrative Board meeting of April 5, 2005, and the Finance and Claims Committee Report covering the special meeting held April 5, 2005, be approved and adopted. Mr. Pavona supported the motion. Mr. Isom asked that the motion be changed to make Item 1s of the special agenda from the special meeting held April 5, 2005 contingent upon Department of Attorney General approval of the Memorandum of Understanding between the State of Michigan and Defense Supply Center Philadelphia. Mr. Hank moved to make that change to the motion. The motion was supported by Mr. Pavona and unanimously approved.